



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE VINEYARD AT STOCKCROSS LIMITED**

Company Number: **02233431**



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Company Name: **THE VINEYARD AT STOCKCROSS LIMITED**

Company Number: **02233431**

Confirmation **29/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2867895
Currency:	GBP	Aggregate nominal value:	2867895

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2867895
		Total aggregate nominal value:	2867895
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **KV HOTELS LTD**

Registered or Principal Office Address: **1ST FLOOR, GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
ENGLAND
SL4 1QP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **05520936**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor